

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K73440

Entity Name: DOLPHIN AIR SYSTEMS, INC.

Current Principal Place of Business:

4779 OAKFIELD CIRCLE
DADE CITY, FL 33523

Current Mailing Address:

P.O. BOX 7300
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-2937321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN H.
4779 OAKFIELD CIRCLE
DADE CITY, FL 33523 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN H. SULLIVAN

06/14/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	SECRETARY, TREASURER, VP
Name	SULLIVAN, STEPHEN H.	Name	SULLIVAN, JARRETT H
Address	4779 OAKFIELD CIRCLE	Address	4779 OAKFIELD CIRCLE
City-State-Zip:	DADE CITY FL 33523	City-State-Zip:	DADE CITY FL 33523

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN H. SULLIVAN

PRESIDENT

06/14/2022

Electronic Signature of Signing Officer/Director Detail

Date